

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

REGULAR MEETING AGENDA

DATE: Tuesday, April 24, 2018
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:30 A.M.** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

- 1. CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6.
 - 1.a. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: County Negotiators: Greg Gillott, County Counsel, Judy Dias, Human Resource Director.
Employee Organization: County Administration Officer
Suggested Action: Discussion and possible action.
- 2. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)
 - 2.a. Julie Thayer, and L.V., a minor v County of Amador, et al In the United States District Court, Eastern District of California, Case No: 2:18-at-00301
Suggested Action: Discussion and possible action relative to existing litigation (Government Code 54956.9 (d)(1))
 - 2.b. County of Amador v. Department of Interior, In the United States Supreme Court, No. 17-432
Suggested Action: Discussion and possible action relative to the existing litigation.
(Government Code 54956.9 (d)(1))

3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. Claim of Boyd Van Noate
Suggested Action: Discussion and possible action relative to anticipated litigation.
(Government Code 54956.9(d)(2).
- 3.b. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation
(Government Code 54956.9(d)(2)

4. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}

- 4.a. Two Cases
Suggested Action: Discussion and possible action relative to initiation of litigation.
(Government Section 54957.6 (d)(4))

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the April 10, 2018 Confidential Minutes.
Suggested Action: Approval

REGULAR SESSION **9:00 A.M.**

PLEDGE OF ALLEGIANCE:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a three (3) minute limit per person.

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

APPROVAL OF ITEMS ON THE CONSENT AGENDA: Items listed on the consent agenda (#7) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

6. REGULAR AGENDA:

- 6.a. Central Sierra Economic Development District (CSEDD): Discussion and possible action relative to ratification of the CSEDD Joint Powers agreement and its amendment to include Amador County as a member; and a brief overview of Mother Lode Job Training and the Workforce Development services provided to local businesses and job seekers.
Suggested Action: Discussion and Board direction.

- 6.b. Amador Arts: Discussion and possible action relative to a presentation by Ms. Terra Forgette, Amador Arts Executive Director, relative to a recent work by Amador Arts in the community and a request for funding in the 2018-19 Budget.
Suggested Action: Board Direction
- 6.c. Discussion and possible action regarding an MOU between Amador County and the Jackson Valley Fire Protection District to allow Cal Fire to provide services within JVFPD limits as part of the County's ISA with the Buena Vista Band of Miwuk Indians.
Suggested Action: Approve the MOU with JVFPD
- 6.d. Sanctuary State Legislation: Discussion relative to the California state legislature's declaration of California being a "sanctuary state".
Suggested Action: Discussion only.
- 6.e. General Services Administration: Chew Kee Museum Roof in Fiddletown
Suggested Action: Discussion and possible action.
- 6.f. Discussion and possible action regarding the salary paid to the elected officials in Amador County.
Suggested Action: Identify changes to the current ordinance and direct staff to bring back a revised ordinance as desired.
- 6.g. Discussion and possible action regarding the salary paid to the Amador County Board of Supervisors
Suggested Action: Direction to staff to return an ordinance making changes as desired
- 6.h. Fiscal Year 18/19 Senate Bill 1 (SB 1) Project List Adoption by Resolution
Suggested Action: 1. Adopt Resolution authorizing adoption of the Senate Bill 1 Project List for Fiscal Year 18/19.
- 6.i. Discussion and possible action relative to the Public Works budgets (3000 - Public Works, 3021 - Plymouth/Fiddletown Projects and 2550 - Grading).
Suggested Action: Direction to staff for inclusion in the Recommended Budget.
Alternatively, if questions remain, these items could be returned for further discussion during the May 15 Budget Workshop.
- 6.j. Minutes: Discussion and possible action relative to approval of the April 10, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

7. CONSENT AGENDA: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

- 7.a. Assessor: Roll Corrections approval of roll correction value being decreased over \$150,000.
Suggested Action: Approve
- 7.b. District Attorney: Resolution for FY18/19 Workers Compensation Grant (Request for Application)
Suggested Action: Adopt Resolution as Requirement for Grant Application
- 7.c. Treasurer/Tax Collector: Resolution Authorizing Distribution of Excess Proceeds from March 15, 2017, Public Auction Sale
Suggested Action: Adoption of proposed Resolution.
- 7.d. Treasurer/Tax Collector: Resolution Discharging Tax Collector From Further Accountability for the Collection of Certain Amounts on Unsecured Tax Roll(s)
Suggested Action: Adoption of Proposed Resolution
- 7.e. Public Works: Amador County Maintained Mileage List - Resolution of Total Mileage of County Maintained Road Pursuant to Section 2121 of the California Streets and Highways Code
Suggested Action: Approve Resolution of Total Mileage of County Maintained Road Pursuant to Section 2121 of the California Streets and Highways Code
- 7.f. Board of Supervisors: Administrative Match Agreement for FY 2017-2018 with Area 12 Agency on Aging.
Suggested Action: Approve Match Agreement and authorize payment
- 7.g. General Services Administration: Community Hangar License Agreement (Hgr. E-5)
Suggested Action: Approve the Agreement and authorize the Board Chair to sign the Hangar License Agreement.
- 7.h. Behavioral Health: Aurora Behavioral Healthcare Santa Rosa LLC 1st Amendment FY 17-18
Suggested Action: Approve 1st Amendment
- 7.i. Behavioral Health: Nexus Youth and Family Services-Building Blocks of Resiliency program FY 17-18 Agreement
Suggested Action: Approve Agreement
- 7.j. Behavioral Health: Nexus Youth and Family Services-Promotores de Salud program FY 17-18 Agreement
Suggested Action: Approve agreement
- 7.k. Behavioral Health: Nexus Youth and Family Services-Outreach and Engagement program FY 17-18 Agreement
Suggested Action: Approve agreement
- 7.l. Behavioral Health: Nexus Youth and Family Services-Youth Empowerment Program FY 17-18 Agreement
Suggested Action: Approve agreement
- 7.m. Behavioral Health: Nexus Youth and Family Services-Substance Abuse Prevention program FY 17-18 Agreement
Suggested Action: Approve agreement

- 7.n. Environmental Health: Records Retention Schedule Update
Attached is a proposed revised retention schedule for Environmental Health.
Also attached is the RM4 with approval signatures.
Revisions were made to update the Section number recited in remarks pertaining to underground tank files Item Numbers 12 and 13.
Suggested Action: Request approval as submitted.
- 7.o. Probation Department: Revised Records Retention Schedule. The revision was adding Victim Restitution Financial Files.
Suggested Action: Approval of the revised Records Retention Schedule.
- 7.p. Assessor: Reclassification of Administrative Assistant I to Administrative Assistant II
Suggested Action: Approve
- 7.q. Human Resources: Reclassification of a current Employment and Training Worker II to an Employment and Training Worker III.
Suggested Action: Reclassify the current Employment and Training Worker II, Maggie Judd, to an Employment and Training Worker III.
- 7.r. General Services Administration: Construction Contract for Runway and Taxiway Pavement Rehabilitation Change Order and/or Change in Quantities (FAA to determine)
Suggested Action: 1) Pending approval from FAA, authorize the Board Chair to execute FAA documentation for the change in quantities and; 2) Pending FAA and Engineer's approval, authorize the Board Chair to execute an agreement with Nor-Cal Asphalt Paving & Maintenance Inc. in an amount not to exceed \$105,000.00 and; 3) Pending FAA approval, authorize the Board Chair to execute an agreement with C&S Engineers, Inc. in an amount not to exceed \$6,862.00.
- 7.s. Area 12 Agency on Aging Advisory Council: Resignation of Floy Goulart after 19 years of service.
Suggested Action: Accept resignation and thank her for her many years of dedicated service on the council.
- 7.t. Commission on Aging: Resignation of Thelma Clancy after 18 years of service on the commission.
Suggested Action: Accept resignation and thank her for her many years of dedicated service on the commission.
- 7.u. Commission on Aging: Re-appointment of Marta Rowe, Lynne Standard-Nightengale, and Julia Mathis for terms of three years to expire on April 30, 2021.
Suggested Action: Approve re-appointments
- 7.v. Historic Cemeteries Board: Appointment of Michael Borunda for a term of two years to expire April 30, 2020; and the re-appointment of the following for terms of two years to expire April 30, 2020: Joseph Lagomarsino, Barbara McMahon, Gloria Stoddard, Cynthia Cass, Teresa Ryan, Carolyn Fregulia and Sabeth Ireland.
Suggested Action: Approve Appointment and Re-Appointments

- 7.w. Local Task Force on Integrated Waste Management: Resignation of Don Myshrall and Dan Wurzburger; Appointment of Max Godde as the City of Jackson representative for a two year term ending April 30, 2021: Re-Appointment of current members for two year terms ending April 30, 2021 - Joyce Davidson, Gloria Stoddard, Amy Gedney, Jim McHargue, Paul Molinelli, Sr. (Alternate), Paul Molinelli Jr., Douglas Fields, Jane O'Riordan, Matt Peterson, Tony Vicini, Merv and Kathy Vicini (Alternates), C. Ken Centanni, and Don Sozzi
Suggested Action: Accept resignations and approve appointment and re-appointments.

ADJOURNMENT: UNTIL MAY 8, 2018 AT 9:00 A.M.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.